

Resolution #HSRA 13-16

Environmental/Engineering Services for the Los Angeles to San Diego Section

It is resolved that:

The Board authorizes the CEO, or his designate, to issue a Request for Qualifications (RFQ) for Environmental/Engineering services for the Los Angeles to San Diego Section including the following tasks over a 2 year term at an estimated budget of \$2 million:

- Finalizing the Draft Alignment Refinement Report
- Supporting Stakeholder and Agency Coordination consistent with the Authority's goals
- Advancing the Supplemental Alternatives Analyses through further study of existing alignments
- Supporting the Authority on as needed basis in station area planning, sustainability, private investment opportunities and implementation planning.

Vote: 7-0

Date: 08/01/2013